

**MINUTES  
SPECIAL COUNCIL MEETING  
DECEMBER 28, 2011  
9:00 A.M.**

THE DECEMBER 27, 2011 SPECIAL MEETING OF THE BOROUGH OF MILLVALE COUNCIL WAS CALLED TO ORDER BY AL ATKINSON 9:00 A.M. THE PLEDGE OF ALLEGIANCE WAS RECITED. THE MEETING WAS TAPED.

**ROLL CALL:** COUNCIL MEMBERS PRESENT: JIM PORTER (BY PHONE), DON GILLESPIE, JACK VARLEY, MR. ATKINSON, ED WIRKOWSKI, JIM MACHAJEWSKI, MRS. GRIMPE

**ABSENT:** NONE

**OTHERS PRESENT:** MAYOR VINCENT CINSKI

PUBLIC COMMENTS: NONE

THERE WAS A DISCUSSION ON THE BUDGET DUE TO SOME REVISIONS THAT WERE MADE TO THE BUDGET BASED ON COMMENTS MADE BY THE BOROUGH MANAGER IN REGARDS TO SALARIES, INSURANCE, ALCOSAN AND PLANNING.

A MOTION WAS REQUESTED TO ACCEPT THE DECEMBER 13, 2011 REGULAR COUNCIL MEETING MINUTES WITHOUT CORRECTIONS, DELETIONS OR ADDITIONS.

MOTION: JIM MACHAJEWSKI                      SECOND: ED WIRKOWSKI  
ROLL CAL VOTE: 7/0

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

A MOTION WAS REQUESTED TO ACCEPT THE INSURANCE QUOTE FROM HUNTINGTON INSURANCE IN THE AMOUNT OF \$32,918.00 FOR 2012.

MOTION: JIM MACHAJEWSKI                      SECOND: ED WIRKOWSKI  
ROLL CALL VOTE: 7/0

A MOTION WAS REQUESTED TO ACCEPT THE BOROUGH OF MILLVALE PROPOSED 2012 BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

MOTION: JIM MACHAJEWSKI                      SECOND: DON GILLESPIE

ROLL CALL VOTE 4/3 YES VOTES PORTER, GILLESPIE, ATKINSON AND MACHAJEWSKI. NO VOTES VARLEY, WIRKOWSKI AND GRIMPE

A MOTION IS REQUESTED TO ACCEPT THE 2012 COUNCIL MEETING SCHEDULE.

MOTION: JIM MACHAJEWSKI                      SECOND: DON GILLESPIE  
ROLL CALL VOTE: 7/0

**RESOLUTIONS:**

A RESOLUTION OF THE BOROUGH OF MILLVALE ELIMINATING CONTRIBUTIONS TO THE POLICE RETIREMENT FUND FOR CALENDAR/FISCAL YEAR 2012.

MOTION: JIM MACHAJEWSKI                      SECOND: DON GILLESPIE  
VOICE VOTE: 7/0

A RESOLUTION OF THE BOROUGH OF MILLVALE APPROVING THAT THE ACQUISITION AND SUBSEQUENT DISPOSITION OF NUMEROUS PARCELS OF VACANT PROPERTY KNOWN AS LOT AND BLOCK NUMBERS 79-B-86-1 WOULD BE IN ACCORDANCE WITH THE COMPREHENSIVE PLAN OF THE MUNICIPALITY (125 BATEMAN STREET)

MOTION; POLLY GRIMPE                              SECOND: ED WIRKOWSKI  
ROLL CALL VOTE; 7/0

**ORDINANCES:**

AN ORDINANCE OF THE BOROUGH OF MILLVALE LEVYING AND ASSESSING BOROUGH TAXES IN THE BOROUGH FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012.

MOTION: DON GILLESPIE  
VOICE VOTE: 7/0

SECOND: POLLY GRIMPE

AN ORDINANCE OF THE BOROUGH OF MILLVALE FIXING THE SALARIES AND WAGES FOR CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF MILLVALE FOR THE FISCAL YEAR 2012.

MOTION: JIM MACHAJEWSKI

SECOND: DON GILLESPIE

ROLL CALL VOTE: 5/2 YES VOTES PORTER, GILLESPIE, ATKINSON, MACHAJEWSKI, GRIMPE  
NO VOTE WIRKOWSKI, VARLEY (ON CERTAIN INDIVIDUALS)

AN ORDINANCE OF THE BOROUGH OF MILLVALE AMENDING ORDINANCES NO. 1657, 2028, 2174, 2248, 2310, 2338, 2374, 2397 AND 2436 FOR THE PURPOSE OF ESTABLISHING THE BASIC SERVICE AND WATER USAGE FEE FOR ALCOSAN FOR THE FISCAL YEAR 2012.

MOTION: JIM MACHAJEWSKI  
ROLL CALL VOTE: 7/0

SECOND: DON GILLESPIE

**EXECUTIVE SESSION PERSONNEL ( 9:15-9:25)**

A MOTION WAS REQUESTED TO CASH THE PARKVALE CD IN FOR \$\$113,977.90 TO PAY THE DEAN GIRTY SETTLEMENT AND BOROUGH ATTORNEY FEES WITH THE BALANCE

MOTION: JIM MACHAJEWSKI  
ROLL CALL VOTE 7/0

SECOND: DON GILLESPIE

ADJOURNMENT:

MOTION TO ADJOURN THE MEETING WAS MADE.

MOTION: DON GILLESPIE  
VOICE VOTE: 70

SECOND: ED WIRKOWSKI

TIME: 9:32 A.M.

RESPECTIVELY SUBMITTED

VIRGINIA N. PUCCI  
BOROUGH MANAGER